



**Agenda Item Number: 2009-3-10C**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

---

**Meeting Date:** March 17, 2009

**Department:** Economic Development **Staff Contact:** Daniel Gutierrez, Economic Development Coord.

**TITLE:** Appointments to the Board of Directors for the Upper Petroglyphs (DevCo) Tax Increment Development District 2

**ACTION:** Motion to approve Administrative Resolution **AR -2009** appointing the Board of Directors for the Upper Petroglyphs Tax Increment Development (DevCo) District 2.

### **SUMMARY:**

On January 22, 2008 the Board approved the creation of the Upper Petroglyphs (Devco) Tax Increment Development Districts 1-9. In accordance with the procedures authorized by the New Mexico Tax Increment Development District Act Section 5-15-1 through Section 5-15-28, NMSA 1978 (the Act" or the "TIDD Act") and the Bernalillo County TIDD Ordinance No. 2007-20. The Project consists of approximately 3,950 acres located in the unincorporated area of Bernalillo County. The Districts are governed by a Master Development Agreement ("MDA") between the County and Westland DevCo which contain the framework of the respective obligations.

The Administrative Resolution provides that the members shall be appointed by the Board and that at least one member shall be a representative of Westland DevCo. Members shall serve initial six (6) year terms. The members recommended are as follows:

- A. Commissioner Deanna Archuleta or her designee, Chair
- B. Daniel Mayfield, Member
- C. Daniel Gutierrez, Member
- D. Dennis Chavez, Member
- E. Vanessa Alarid, Member

### **ATTACHMENT:**

1. Administrative Resolution **AR -2009**

### **COUNTY MANAGER**

See summary. I recommend Board approval. 3/4/09

### **LEGAL**

Bond Council recommends approval.